

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: JTKIN, HERBERT
Q01-836808

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

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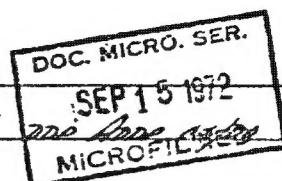
DISSEM BY PER _____ACTION UNIT FILE # RACTION NO 890

SECRET 282234Z AUG 72 STAFF

CITE 13899

DIRECTOR.

WOMUSE EMPYREX



694715

1. EMPYREX LIAISON ADVISED HERBERT I T K I N ARRIVED

22 AUG 72 FROM NEW YORK PROHIBITEDENTRY AND RETURNED NEW YORK SAME DAY ITKIN BORN NEW YORK, US PP B 1220178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ

BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS

MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED

SUBJ PROVIDED INFO TO BK CROWN ON PERSONS IN

3. TRACES REQUESTED.

4. INDEX. FILE 201-836808 22-2-20/3. E2 IMPDET WH-SISM.

SECRET

AN	<i>[Signature]</i>
AB	<i>[Signature]</i>
IP	<i>[Signature]</i>
PS	<i>[Signature]</i>
BX	<i>[Signature]</i>
EW	<i>[Signature]</i>
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	<i>[Signature]</i>

CS COPY

28 Aug 72

201-836808

D-22-2-20/3

SECRET

OPIC	UNIT
EXT: 6156	

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DATE: 20 AUGUST 1972

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PER:

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Ref: also, secured, cl. c1ops,

(Classification) **SECRET**

(Date and Doc No.)

DOC. NO. 100-125-125

Ref# (Reference Number)

20 AUG 72 03

SEP 2 1972

CITE DIRECTOR

306944-
21

TO: [redacted]

REF: [redacted] 13099 (IN 694715)

1. BELOW ARE ILLUSTRATIVE TRACES HERBERT ITKIN (201-836808), PARTNER LAW FIRM ITKIN, ROBERTS, GREENBAUM, NEW YORK. REGISTERED AGENT FOR "HAITIAN GOVERNMENT IN EXILE" REPRESENTING LOUIS DE JOIE [redacted] AND OTHER HAITIAN EXILE GROUPS 1963. REPORTEDLY FURNISHED MONEY TO GROUP INVADING HAITI AUG 63. A AND B ARE FOR STATION USE ONLY.

A. HAITIAN GOVERNMENT IN EXILE USED SUBJECT'S OFFICES IN NEW YORK CITY; SUBJ SAID HE MADE PERSONAL LOAN OF \$15,000 TO DEJOIE. [redacted] 63510, 19 FEB 64).

B. SUBJECT'S FORMER FATHER-IN-LAW CALLED KODISH, NEW YORK TO SAY SUBJ CLOSELY TIED TO BK CROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BK CROWN SUBJ NOT DESIRABLE BECAUSE OF DOUBTS RE RELIABILITY, DISCRETION, ABILITY TO MEET FINANCIAL OBLIGATIONS, AND MENTAL EQUILIBRIUM. (KODISH MEMO, 15 FEB 66)

C. NEW YORK TIMES, 9 MARCH 68, REPORTED U.S. OFFICIAL DESCRIBED SUBJ AS UNDERCOVER AGENT WHO INFILTRATED ORGANIZED

AN	X
AB	X
CD	
PS	X
BX	4
DE	X
FI	

CS COPY (CONTINUED...)

COORDINATING OFFICERS

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201-836808-
29 Aug 72

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9 32 AM 72 INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO

(classification)

(Date and Time Recd)

(Form No.)

(P-4a)

SECRET

CITE DIRECTOR

366944

TO

CRIME, REPORTING REGULARLY TO LNERGO. ONE HIGH OFFICIAL SAID SUBJ. RISKED HIS LIFE TO "STAND UP TO MAFIA." ARTICLE ALSO STATES SUBJ REGISTERED SEPT 63 AS FOREIGN AGENT DOM REP, MAKING NUMEROUS TRIPS THERE. (TM-ING COPY THIS ITEM.)"

D. WASHINGTON POST, 19 JULY 68, REPORTED SIX ALLEGED ASSOCIATES OF SUBJ, A KEY FIGURE IN JAMES L. MARCUS (FORMER NYC WATER COMMISSIONER) KICKBACK CASE, INDICATED CHARGES OF ANOTHER KICKBACK CONSPIRACY INVOLVING MORTGAGE APPLICATIONS MADE TO TEAMSTERS UNION PENSION FUND; TWO OF SIX ALLEGED ASSOCIATES IDENTIFIED AS MAFIA MEMBERS. SUBJ NOT INDICTED BUT NAMED IN FOUR OVERT ACTS CITED INDICTMENT.

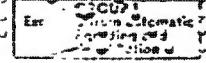
E. NEW YORK DAILY NEWS, 15 OCT 68, REPORTED SUBJ, LABOR LAWYER, TRYING HAVE HIS TRIAL MOVED FROM STATE TO FEDERAL COURT, CONTENDING HE ACTING AS LNERGO AND BK CROWN AGENT IN CONNECTION ABOVE CASE.

Z. JULY 68 CHECK NUMEROUS BK CROWN COMPONENTS FAILED REVEAL ANY CONNECTION BETWEEN SUBJ AND BK CROWN.

3. FILE: 201-836808 AND 22-2-20/3, E 2 IMPDET

END OF MESSAGE

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BY _____ PER _____

INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO
 FILE IN CB FILE NO. _____

CONF:

INFO	FILE, VR.
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(Classification)

(Date and time filed)

Initial
(Reference number)

(Date)

CITE DIRECTOR

SC-19441

SECRET

TO: [REDACTED]

PAGE THREE

WH COMMENT: REQUESTED HQS TRACES SUBJ WHO ARRIVED [REDACTED] 22 AUG 72
FROM NEW YORK, PROHIBITED FROM ENTERING, AND RETURNED
NEW YORK SAME DAY.

CI/EXO [REDACTED] IN DRAFT

[REDACTED]
THEODORE G. SHACKLEY
C/NHD

[REDACTED]
C/NH/7

3
4
3
2
1

COORDINATING OFFICERS

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declassification

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US Army file (see above) on
ITKIN.

To: Itkin folder

9 June 71
(DATE)

FM NO. 101 REPLACES FORM 10-101
MUG 54 WHICH MAY BE USED.

1473

PRIORITY

NAME CHECK REPORT - MPRC		DATE CHECKED	FILE WHEN INSTALLED	
SUBJECT ITKIN, Herbert NAME(S) FROM RECORD (No Middle Name)		7 JUN 1971	CASE NO AND CATEGORY 544867-FBI-HRK.	
		SERVICE	RECORD	NR
		ARMY	X	
		NAVY		
		AIR FORCE		
		COAST GUARD		
		U.SMC		
ACTIVE DUTY				
DATE (From-To)	SERIAL NO.	RANK	TYPE DISCHARGE	
OFFICER				
ENLISTED 14 Feb 45 - 26 Nov 46	12 230 674	55GT	Discon	
MILITARY SPECIALTY OR CHIEF DUTIES Edmun.	EVALUATION (Check one) EXC.			
FOREIGN SERVICE (Add from - to) 3/45 - 10/46	THEATRE APT O			
EDUCATION (College & Dates) 12 yrs - Cornell (44) // Brooklyn Coll (45)	CIVILIAN OCCUPATION Student			
SECURITY CLEARANCES				
NONE INDICATED	DATED	BASED ON	BY	COMPLETED ON
SECRET				
TOP SECRET				
CRYPTOGRAPHIC				
COURT MARITAL(S)		NONE	YES (not married)	
REMARKS - (Give details re court martial, disciplinary actions, special qualifications, language abilities, unusual info, dispositions, interests, etc. Use extra page under odd circumstances if required)				
1) Mother: ITKIN, Edythe 2) brok Concl. mel.				
WILLIAM P. KOSTERMAN Special Agent in Charge JUN 1971				
DISTRIBUTION		ATTACHMENTS		
WADS	OADS	OSAC	COVER	X OC-CFO

Herbert ITKIN

Date and Place of Birth: [redacted] Queens (also given as Jamaica, L.I., New York).

Description: 5'11". Brown hair. Brown eyes. (Photos in file).

Passports and Travel:

Ppt. B122634, issued 4 Jan. 1961. Renewed 11 Feb. 1964.

Ppt G097867, issued 14 Jan. 1966.

a. Was to depart NYC for UK, BOAC 506 o/a 14 Jan. '66. Had made 4 trips abroad in earlier 12 months.

b. Was to depart o/a 8 Jan. '61, UK & Western Europe. Two weeks vacation.

Father: Arthur ITKIN. Born [redacted] Russia (also given as "Poland", 18 May 1900). US citizen (by naturalization? marriage?) Last stipulated residence: 118 Front St., Dublin, Ga (?).

Mother: Edith HAVES, born [redacted] (also given as [redacted]). US citizen by birth.

Permanent Residences:

440 E. 79th St., NYC (Jan. 1966)

33 Greenwich Ave., NYC (Jan. 1964)

168 Rim Lane, Hicksville, New York (Jan. 1961)

Shelton Towers Hotel, Lexington Ave., NYC (Aug. 1966)

300 Madison Ave., NYC (Legal offices, 1965).

Marital Status/Spouse:

Adah Itkin, born [redacted] married 12 Dec. 1963

Diana Kane, born [redacted]

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

R.H.

Feb 20

Is there an arrest appl.
for this person? If so,
this C/S should
be attached to it
Date 1/18

Not in file yet 1/19/61 - Date

1/24/61
1/30/61
2/1/61
2-2-61

I N V E S T I G A T O R

REFERENCE SLIP

1-13-60

TO:

NAME OR TITLE	DEPT. BUREAU	ACCT NO.	BLDG.	INITIALS	DATE
1. DT/RHF					
2.					
3.					
4.					
5.					

APPROVAL	NOTE AND FORWARD
AS REQUESTED	X NOTE AND RETURN <i>L-4-1961</i>
COMMENT	PER CONVERSATION
FOR YOUR INFORMATION	PREPARE REPLY
INITIAL FOR CLEARANCE	SEE ME
NECESSARY ACTION	SIGNATURE

REMARKS OR ADDITIONAL ROUTING

Our records indicate ppd.
B122634 Issued 1-4-61

FROM (NAME AND ORGANIZATION)	ROOM NO. AND BLDG.
PT/NY	

SIGNATURE	PHONE NO.
<i>J. Guenster</i>	

TATE,
JENNY
CENTER
630 FIFTH AVENUE
NEW YORK 20, NEW YORK

OFFICIAL BUSINESS

IT RAIN

POSTAGE AND FEES PAID
U. S. DEPARTMENT OF STATE
PASSPORT OFFICE

1/4/61
B122634

NEW YORK PASSPORT AGENCY
630 FIFTH AVENUE
NEW YORK 20, N. Y.



Itkin, Herbert

Bureau of Records and Statistics

Department of Health

The City of New York

CERTIFICATION OF BIRTH

THIS IS TO CERTIFY that

Sex Male was born in the City of New York on

according to Birth Record No. 11185 filed in the

Office of this Bureau on Dec. 3, 1926

In witness whereof, the seal of the Department
of Health of the City of New York has been affixed
hereto this 4 day of Jan 1961

Carl Elmer J. Grin Borth

Director of Bureau

Borough Registrar

Warning: This certification is not valid if it has been altered in any
way whatsoever or if it does not bear the raised seal of
the Department of Health.

Q 60104

PCG/PAT

DISSEM BY [redacted] 1000Z 19 AUG 72
REF ID: A65124

2448 FHE VS [redacted] 1400Z 19 AUG 72 OR 1500Z 20 AUG 72
890

S E C R E T 232234Z AUG 72 STAFF

CITE [redacted] 13099

694715

DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT ITKIN ARRIVED

[redacted] 22 AUG 72 FROM NEW YORK [redacted] PROHIBITED

ENTRY AND RETURNED NEW YORK SAME DAY [redacted] ITKIN BORN

[redacted] NEW YORK, US PP B 1238178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED SUBJ PROVIDED INFO TO BK CROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201- 22-2-20/3. E2 IMPDET WE-SISM.

S E C R E T

cond: CT [redacted]
CIEYO

SECRET

UNCLASSIFIED INTERNAL
USE ONLY C. CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

CURRENT CABLE

FROM:	RID/SD /2 1 D 17 DW-3	EXTENSION	NO.
TO: (Officer designation, room number, and building)	DATE		COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED	OFFICER'S INITIALS
1. <i>E/BC</i>			<i>W</i>
2.			
3.			
4.			
5. DC/CI Office	<i>8 JUN 1970</i> <i>12 JUN 1970 ✓ pr</i>		
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			<i>D: We have this already don't we - ?</i>
15.		<i>yes</i>	<i>Re: yes we have c/c/c copy shall just file this in his do file?</i>

FORM
3-62
SP-120
5-70

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 FILE RD RETURN TO

BRANCH

30 PER

c/R1/SD c/C1 c/K2 DDP ADDP CSAD

C513

SECRET 181745Z MAY 70 CITE LONDON 1613 (LAUTERBACH ACTING) ^{LOND}

DIRECTOR

RYBAT KEYWAY

EX
PP
SEARCHED
INDEXED

1000...005508

1. SMOOTH (SMUPROOT) EXPECTS BE ASKED BY HQG TO COMMENT ON ACCURACY LONDON TELEGRAPH ARTICLE 16 MAY TO EFFECT THAT MR. HERBERT ITKIN, AMERICAN LABOR LAWYER, WAS ON JKLANCE SECRET MISSION IN BRITAIN IN 1965. ARTICLE SAYS JKLANCE HAS FORMALLY ACKNOWLEDGED IN PAPER SUBMITTED TO NEW YORK SUPREME COURT THAT ITKIN WORKED AS AN AGENT IN BRITAIN AND THAT THIS ONLY SECOND TIME JKLANCE HAS PUBLICLY ACKNOWLEDGED THE ASSIGNMENT OF AN UNDERCOVER AGENT NOT OFFICIALLY ON JKLANCE PAYROLL (POVERS WAS FIRST).

2. ACCORDING LOCAL LNERGO, IT ACTUALLY HANDLED ITKIN IN LONDON AS INFORMANT ON CRIMINAL MATTERS IN 1965. JAGUAR AWARE OF THIS. HOWEVER, LOCAL LNERGO AS CONFUSED AS WE ARE AS TO ITKIN'S JKLANCE CONNECTION AT THAT TIME.

3. REQUEST HQS ADVISE WHAT WE MAY TELL SMOOTH.

4. NO STATION RECORD ITKIN.

5. FILE DEFER.

GP-1

SECRET

CS COPY

18 May 70

SENDER V. ILL CHECK CLASSIFICATION TOP AND BOTTOM		UNCLASSIFIED	CONFIDENTIAL	SECRET
OFFICIAL ROUTING SLIP				
TO	NAME AND ADDRESS		DATE	INITIALS
1	Mr. Holmes CI/R&A			
2				
3				
4				
5				
<p><i>NY, I will appreciate it if you will act at your earliest convenience and a prior indication of G's response</i></p>				
ACTION	DIRECT REPLY	PREPARE REPLY		
APPROVAL	DISPATCH	RECOMMENDATION		
COMMENT	FILE	RETURN		
CONCURRENCE	INFORMATION	SIGNATURE		
Remarks: <i>One is forthcoming on the Seen by John Greaney and John Warner. Neither has any problems with it.</i>				
<i>questions concerning B's knowledge of HABIB. If there is any question as to whether there is anything unclear in this dispatch, the intent of this dispatch is not clear, HABIB would welcome any questions by cable.</i>				
FOLD HERE TO RETURN TO SENDER				
FROM: NAME, ADDRESS AND PHONE NO.				DATE
OCC				2/13/69
UNCLASSIFIED	CONFIDENTIAL			SECRET

10	CHIEF OF STATION / CHIEF WH DIVISION FROM SUBJECT	RECORDED FOR RAYBURN NO RECORDING REQUESTED ONLY Q-SERIALIZED COPY CAN BE MADE RECORDING BY RAYBURN
	Chief of Station, [redacted] Chief, WH Division Chief, WOMUSE Interview of Mr. [redacted]	X
ACTION REQUIRED - REFERENCES		

See paragraph 1 below.

1. Your assistance is requested in interviewing [redacted] for information which would be helpful to this Government in determining the accuracy of certain claims made confidentially by Herbert L. ITKIN. Mr. ITKIN is a prime witness in legal proceedings presently underway in New York City involving the Mafia and related underworld organizations. ITKIN lives under the protection of U.S. Federal Marshals.

2. The following data is for your information. It should not be used in dealing with [redacted] or outside of this Organization. ITKIN has been an FBI informant since March 1963. He has now claimed to have worked for this Organization during the period 1954/55 to 1960. ITKIN asserts that his contact during these years was one Philip HARBIN. This inquiry is concerned solely with ITKIN's claimed relationship with this Organization from 1954/55 to 1960 when he alleges HARBIN was his contact. As will be seen, [redacted] ITKIN alleges, also knew HARBIN during that time and that fact, therefore, is material to the credibility of ITKIN's story.

ITKIN's first contact with Philip HARBIN was in 1955 when he claims to have been contacted pursuant to a meeting he, ITKIN, had in Philadelphia with a leading personality of this Organization and another high-government official late in 1954 or early 1955. According to ITKIN, HARBIN never made the specific claim of being from this Organization but that was ITKIN's assumption.

ITKIN describes HARBIN as about 42 or 43 (in 1955), an American. He had receding hair, combed back but parted. He was about 5'8" in height.

Attachments:

As stated (2 copies)

Orig & 1 - COS, San Salvador

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		[redacted] 2742	14 February 1969
		CLASSIFICATION	HQS FILE NUMBER
		SECRET/RYBAT	✓ 201-836808
ORIGINATING			
OFFICE	OFFICER	TYPE	EX. NO.
CI/R&A		np	7468
COORDINATING			
OFFICE SYMBOL	DATE		OFFICER'S NAME
WH/2/ES&HD	14 FEB		
RELEASING			
OFFICE SYMBOL	DATE	SPECIAL CONSIDERATIONS	
C/WH/2	14 FEB 1969		

Dist:
 2 - COS, [redacted] w/a
 1 - WH/2/ES&HD w/o
 1 - CI/R&A w/a
 1 - 201-836808 w/a

SD *CT/K+J*

FORM 160 53 USE PREVIOUS EDITION.
MFG. 1-66

1401

DISPATCH

well-built with little evidence of fat. He always wore a vest. He spoke fluent Spanish and could have been of Polish or Russian family background. HARBIN always drank tea, never coffee. He appeared affluent with a professorial air about him.

Following an initial meeting, ITKIN alleges that he and HARBIN met periodically in New York City. ITKIN alleges that he passed to HARBIN copies of the correspondence developed by his law firm, Delson, Levin and Gordon, dealing with Indonesia, Burma, and India. ITKIN left that law firm in mid-1957, presumably thereby losing total access. Among the materials ITKIN claims he passed to HARBIN before he left the Delson, Levin and Gordon firm was information he picked up from a friend who worked at the United Nations for the Government of [redacted]. This friend was [redacted] (see biographic sketch, Attachment A). ITKIN claims that he became very friendly with [redacted] who was studying either at New York University or Columbia where he prepared a master's thesis on [redacted] economic position. HARBIN, he says, was interested in the topic and ITKIN alleges he furnished HARBIN notes of [redacted] monograph.

Sometime presumably after mid-year 1957, HARBIN asked ITKIN if he knew anybody else who could do (intelligence) work. ITKIN recalled [redacted] who meanwhile had moved to the position as Consul General of [redacted] in [redacted]. HARBIN--ITKIN says--accepted the suggestion and ITKIN provided an introduction for HARBIN by letter, which he sent to [redacted] in [redacted]. ITKIN asserts that HARBIN--according to his own statement--went to [redacted] and made the "new contact". ITKIN claims he last saw HARBIN in 1960.

3. A comparison between the key points of ITKIN's account as summarized in the immediately preceding paragraph with the data set out in Attachment A and E will show immediate contradictions that tend to destroy any credibility in ITKIN's account, particularly with respect to his relationship to [redacted]. We also point out, solely for your information, that we have found no confirmation in our records of any relationship between this Organization and ITKIN during the period 1954-1960. No traces have been found in our records or anywhere in government thus far of a Philip HARBIN, and there is explicit denial that there was any meeting in Philadelphia in 1954 between ITKIN and the high officials he nominates. Finally, there is no substantiation in our files of any of the intelligence product which ITKIN allegedly passed to HARBIN. This case, however, is of such a nature that we must strive, if possible, to have [redacted] own statement for the record.

4. We leave to the Station determination of the best manner to approach [redacted]. It is our preference that a Station officer, under suitable cover, perform the interview, but it may well be that a consular or embassy officer might be the best person to do the job. We repeat that we are concerned in this matter solely with the verification or denial of ITKIN's statements, specifically the allegation that he introduced HARBIN to [redacted] in [redacted] and that as a consequence [redacted] would be in a position to identify and describe HARBIN in a way that would permit us to locate him if he exists. The request for [redacted] assistance in this matter is in no way predicated upon hostility towards ITKIN nor is there any predisposition against his claims if indeed evidence is found to back them up. If [redacted] indicates that he is willing to provide whatever information he can, you can assure him that his information is solely for U.S. Government use and will not be made public by us at any time without his expressed consent. Also, it is clear that we are prepared to accept his decision to give no assistance in the matter.

FORM 5-64 1401	53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/RYBAT	<input type="checkbox"/> CONTINUED	PAGE NO. 2
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5. We have compiled a short statement that might be used by the interviewer to explain to [redacted] the purpose of the interview (see Attachment B). A list of questions, which should be given orally, is elaborated in Attachment C. You will note that these questions concern the larger as well as narrower elements of [redacted] relations with ITKIN. We are willing to settle for a specific answer to the narrower question of Philip HARBIN in preference to generalizations about the whole relationship. If, as a consequence of your handling, [redacted] is willing to talk in depth, we will be grateful.

6. Attachment D is a copy of a New York Times article concerning ITKIN and one of the completed federal cases in New York City. This item is attached for your background reading. This may be shown to [redacted] of course. Attachment E is a copy of a letter dated 26 February 1965 from [redacted] to ITKIN. Again, the content of this letter tends to support the theory that ITKIN's story, as elaborated in paragraph 2 above, is a fabrication. While possibly based on a real relationship, it appears to be a fabrication with respect to chronology and with respect to the exact mutual interests involved. Also included in this attachment is ITKIN's answer to the letter. We feel in retrospect that [redacted] might be unhappy to read his own letter in the course of a consular interview. We, therefore, suggest that this not be shown to him. However, there is no objection to an indication that the U.S. Government is aware that [redacted] was in perfectly correct correspondence with ITKIN during 1965 on business matters.

7. We would appreciate compliance at your earliest convenience and a preliminary indication by cable of [redacted] response, if one is forthcoming, on the questions concerning [redacted] knowledge of HARBIN. If there is anything unclear in this dispatch, Headquarters would welcome any questions by cable. All correspondence should be addressed Chief, WOMUSE, via Chief, WH.

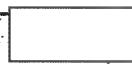
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SECRET/RYBAT

Attachment A to 2742



HIM 89, 12



234

200

201-102808

SECRET/RYBAT

Attachment B to [redacted]-2742

Suggested Statement to [redacted]

I understand you have a friend named Herbert ITKIN, a lawyer, now living in New York. Mr. ITKIN is under the protection of United States authorities because he is the prime witness in very significant legal cases presently pending before the Federal court in New York City. Mr. ITKIN, in private testimony to U.S. authorities, has indicated that you were a friend of his; he met you in New York while you were at the United Nations. He has also indicated that sometime in 1957 he sent a letter of introduction to you in [redacted] presenting one Philip HARBIN whom ITKIN claims did go to [redacted] and introduced himself to you. Your answers to questions relating to the above would be of great help to the U.S. Government in determining the veracity of ITKIN's statements.

SECRET/RYBAT

H/Watt 5/24 [redacted] -2742 13-2742-1 Jc. #36801

SECRET/RYBAT

Attachment C to [redacted]-2742

Questions to be presented orally to [redacted]

Would you describe the circumstances leading to your introduction to Mr. Herbert ITKIN and the nature of your contacts with Mr. ITKIN? When did you first meet Mr. ITKIN? Where were you working at the time? What was your position?

What school or university were you attending at the time? For what degree were you preparing? In what subject? What subject did you use for your thesis? Did you show it to ITKIN and/or did you give him a copy?

Did you continue to maintain contact with him after your departure from New York? Do you still maintain correspondence with him? When did you last have contact with Mr. ITKIN?

In 1957 or 1958 did you receive a letter from Mr. ITKIN introducing a Phillip HARBIN?

Did a man named Phillip HARBIN come to [redacted] and introduce himself to you? Did he have a letter of introduction from Mr. ITKIN? (How did he represent himself, i.e., whom did he represent?) Would you describe Phillip HARBIN? Would you describe your first meeting with Phillip HARBIN? What subjects were covered? How long were contacts maintained? When were they terminated? For what reason?

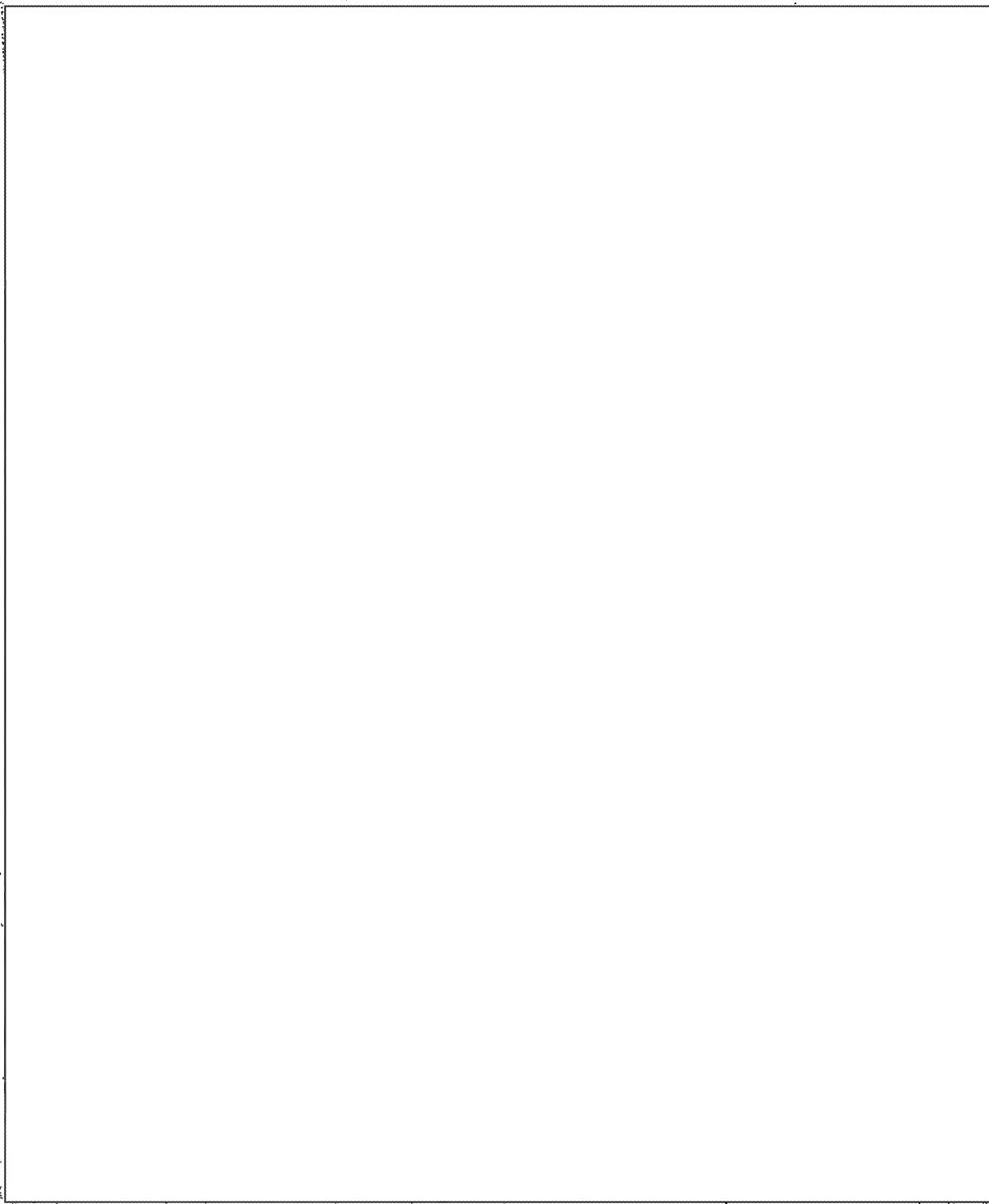
SECRET/RYBAT

H/W att # 36 [redacted] 2742

3 COPY

201-836808

Attachment E to [redacted] 2742



H/W att.#5 h

[redacted] 2772

W. CG COPY

201-836808

xxxxxxxxxxxxx 300 Madison Avenue
(14th Floor)

March 2, 1965

Dear [redacted]

I will plan to see you in April and will let
you know a few weeks before.

I am sure that we will be able to work out
something together that will be to our mutual benefit
in getting you back to America.

Sincerely yours,

Herbert Itkin

HIt:gtc

U.S. Officials Say Itkin Was an Agent, Reporting to F.B.I.

ITKIN AN INFORMER WHO HELPED F.B.I. U.S. OFFICIALS SAY

Figure in Marcus Case Said
to Have Risked Life to
"Stand Up to Mafia"

By MORTON L. COLlier

Herbert Itkin, one of six persons indicted in the Marcus kick-back scandal, has been described by Federal officials as an undercover agent who infiltrated the world of organized crime and reported regularly to the Federal Bureau of Investigation.

Mr. Itkin, now under 24-hour armed guard by Federal marshals, is to be the Government's key witness in a Federal conspiracy case. He is a co-defendant along with former Water Commissioner James L. Marcus; a reputed Mafia leader, Antonio (Tony Lucci) Corallo; Henry Fried, owner of a New York construction company; Daniel J. Morris, a union leader; and Charles J. Rapaport, a former law partner of Mr. Itkin.

Mr. Itkin—called one of the most important Government informers in recent years—is described as having provided undercover information to the F.B.I. while he engaged in numerous private business ventures around the world.

There is no solid information on his motives for becoming an informer. However, one high Federal official has called the 41-year-old Manhattan lawyer a "strange" man who risked his life to "stand up to the Mafia."

Involvement in Other Cases

Federal officials disclosed that Mr. Itkin was providing the Government with large quantities of "inside" information on underworld characters in their dealings. He is a potential witness, they say, in numerous criminal cases apart from the Marcus affair.

These cases are said to involve labor racketeering, gambling, bribery, incunabula evasion and a whole range of other felonies at the city, state and federal levels, some with international dimensions.

The story of Mr. Itkin's activities as an undercover agent was pieced together by The New York Times—and then confirmed by Government officials—after extensive interviews and a search of public and private documents and letters in New York, Washington, the Caribbean area and elsewhere.

Along with his activities as an undercover agent, Mr. Itkin was involved in numerous international business ventures.

Some of his involvements—the associations and business dealings—at least those indicated by the available documents and by people who are willing to talk about him—show that his involvement was not only with Mafia figures like Corallo and public figures like Mr. Marcus but with politicians in the Dominican Republic, coupists minded easier from Miami, gamblers in Miami, union officials in New York and Detroit, and gamblers in London. Investigations are already proceeding on the basis of information

Continued on Page 15, Column 2

Continued from Page 1, Col. 4
barger. City Hall allows a day by 5 per cent of an emergency
for bidding. Mr. Itkin has proposed to other companies bidding by the Department of
Water Supply, Gas and Electric. Some officials say they "wrote" the contract awarded without bid.
Mr. Itkin's lawyer, John J. Corallo, says he believes that the inquiry would be paid as a kick-
back and then to obtain contracts, Mr. Itkin paid back.

Government officials would tell me Mayor Lindsay has said that by Mr. Itkin and his family,
not specify whether Mr. Itkin, Mayor Lindsay has said that by Mr. Itkin and his family,
was a paid or unpaid informant every city official who came to call for the cleaning and
other more than usual contact restraining of the Jerome Park

Government officials say that Mr. Marcus, or Mr. Itkin's lawyer in the Bronx,
quick to point out however, has reported in full to City. The indictment charges
that Mr. Itkin, despite his avowals,
in a spending way over that Mr. Itkin has been underpaid Mr. Marcus 2 per cent of
is a several years, did not contribute exactly what exactly the total contract price, the
far as is known, about a lot that he was aware of to have 1 per cent each to Mr.
of money from his business, FBI, last Dec. 15 to connect-Mr. Itkin, Mr. Morris, and Corallo.
Itkin was the Marcus case. It further charges that the

"In fact," said one Federal source from Federal and local conspiracy began on or about
official, "he is claimed near-encounter date only Jan. 1, 1960—eight months before
broke his family life is in a few cases friends away from Mr. Marcus became Water
moss, he can't practice law whereabouts Commissioner on Sept. 1 and
and he can't do anything but people who have spoken re-19 months before Mr. Marcus
wait it all out."

Concern has been expressed him as extremely nervous. His Grand:
by some high Government of several wife is being guard. At the same time the alleged
friends about a disclosure of what kind conspiracy began, Mr. Marcus
Mr. Itkin's background.

"There are many people," have described him as "candid" and "honest"—he took responsi-
said one official, "who would
like to discredit Mr. Itkin as
a witness in this [Marcus] case
and in other cases that might
be made."

Edward Bennett Williams, bizarre murder twist when the
the Washington lawyer who is
representing Mr. Marcus in
the conspiracy case, said he
does not comment on the dis-
closure of Mr. Itkin's role.

All of course, some Government officials say, is Mr.
Marcus's personal safety.

"But we are going to pre-
serve him in good health until
he can testify," one official
said. Federal investigating
agents say privately that Mr.
Itkin had already been the target
of an altered murder plot
for which two Long Island men
are now under Federal indictment,
although he has never
been officially identified as the
intended victim.

In a development of this
aspect yesterday, Federal
Judge Marvin I. Frankel ordered
the Government to disclose officially who was the murder
target was the indictment did
not name anyone as the intended victim.

Identification Due Soon
Assistant United States At-
torney Robert G. Morvillo said
he would identify the alleged
murder next week to the law-
yers for two men indicted in
the murder plot.

The two, under indictment
are Robert Schwartz, 43, a law-
yer, of Huntington Station, as "a fast-talking guy, a fast-
talking, L. I., and Robert Roden, 39, of Unadilla, L. I., a carpenter, everybody and could make a
No motive has ever been dead in the blink of an eye." example, Mr. Itkin tried with a
described the swarthy, well-dressed Brooklyn lawyer, Mr. Marcus's department.

Mr. Itkin appears to have
been many things to many people. They were charged with having
accepted a \$10,000 bribe
to some lawyers who know as "a down payment on any
kind in his law practice." company called Vintry Enter-
prises, Inc., might receive from
the Central Intelligence Agency in the Marcus case.

Judge Frankel also ordered, Many people regard Mr. Itkin
that the Government name the as a specialist in state law, but was to act for a Coral Gabek
city or other place where the general law, and the
two men or "co-conspirators" say they knew little of Inc., in efforts "to negotiate
based on any activities connected his activities for insurance on behalf of the Dominican
with "arranging the murder" as It was the highly publicized Republic and bank or broker
charged in the "arrangement" and Marcus case, a so-called cigarette company in the United
States, a bond issue in the names of any persons who caused Mayor Lindsay's ad-States, a bond issue in the
allegedly colluded or con-
spired in "arranging the Mr. Itkin to wide public attention
murder."

Mr. Itkin's relationship with He was charged in a Federal
Mr. Marcus as far as is now statement, along with Mr. Mar-
known, was as a friend, business, Corallo and others, with
business partner and his personal being part of a scheme where-

Scarcity of Documents

There are very few public documents in which Mr. Itkin's
name appears. And even what
is available only serves to
deepen the mystery surrounding his career.

On Sept. 16, 1963, for ex-
ample, Mr. Itkin filed with a
law office in New York City to register himself as a
foreign agent of the Dominican
Republic.

He declared that his purpose
that the Government name the as a specialist in state law, but was to act for a Coral Gabek
city or other place where the general law, and the
two men or "co-conspirators" say they knew little of Inc., in efforts "to negotiate
based on any activities connected his activities for insurance on behalf of the Dominican
with "arranging the murder" as It was the highly publicized Republic and bank or broker
charged in the "arrangement" and Marcus case, a so-called cigarette company in the United
States, a bond issue in the names of any persons who caused Mayor Lindsay's ad-States, a bond issue in the
allegedly colluded or con-
spired in "arranging the Mr. Itkin to wide public attention
murder."

Westrade, Inc., described as

a concern that went in the to invade Haiti before the export of furniture and the Dominican frontier prosecution of prefabricated buildings, has since gone bankrupt man was also accused; part and was formally due to be named, and that filing covered last year for company that same period Mr. Itkin kept lists of Florida state taxes.

Despite the filed separation, probably because of the company's former president and co-founder, a clandestine agent, a Haitian-born Miami organization to his overseer businessman named Robert the Duvalier regime in Haiti. Deschamps, denies that Mr. In the year since, Mr. Itkin was ever authorized to contact in the Dominican Republic represent him or the company public have been maintained "I spoke to him approximately 8 to 10 times," Mr. Deschamps said recently. "Once in New York and numerous times in until his arrest in Miami in either late August last fall

1961 or early 1962. He was sent [redacted] Dominican Division" to me, I recall, by Elias Dejne. According to his account, a Haitian political exile who Mr. Itkin made about 20 visits supported the Haitian President in the Dominican Republic [redacted]. He said he had been in country after had met Dejne in the during civil war broke out in April

of that year. "We talked first in a hotel in Miami and he told me he could described his trips to Santo Domingo as "a money having pension fund—I think he said to do with United States efforts

the teamsters, or maybe the to bring stability to the war-torn country. I told him to return country,

are what he could do and we'd discuss it again."

"Then I went to New York," Mr. Itkin said, "with Corrado, the representative [Mr. Deschamps said, "and newspaper, but you all officials say him in his office. I was put off it was before that and after by him right away. One thing in 1961,

was, he opened a black cabinet." The official's conf' rm that Mr. behind his desk and I saw him travel with Corrado to secret telephone and a night London—a city Mr. Itkin visited stick. I had done some checking often—in 1964, when the on him and I didn't like all the British Government refused to permit Corrado to remain. The

Can't Recall \$2,000 Fee" reported cause of Corrado's Mr. Deschamps insists that in paid several of some of the New York arrival was the payment of a retainer that he had with Mr. Itkin, and England's legal-attorney retained that he is completely unaware United States of any agreement between Mr. Itkin and Westrade, Inc., John F. Malone, assistant

As for a \$2,000 fee that director in charge of the FBI's Mr. Itkin stated in the registration, not comment on any aspect of form that he received from the Marcus case. United States Westrade, Inc. "Perhaps that Attorney Morgenthau was up might have had, but I don't available for comment,"

remember paying it," Mr. Deschamps said.

Mr. Itkin was also registered as a foreign agent for the Provisional Government of the Republic of Haiti in San Juan, P.R. This exiled group was headed by Mr. Dejne, in an agreement filed with the registration and dated May, 1963, Mr. Itkin was to be paid an annual retainer of \$50,000 for a period of two years—"immediately due and owing as soon as the said Provisional Government becomes the de facto or de jure Government of the Republic of Haiti and Haitian Territory."

The records indicate that the relationship between Mr. Itkin and the Haitian group was terminated in September, 1964, and that instead of getting his retainer, Mr. Itkin personally lent Mr. Dejne \$15,000 for unstated purposes.

Mr. Dejne was unavailable for comment, but Haitian officials asked not to be identified said that during the time the registration was in effect Mr. Dejne was often in the Dominican Republic, and was active in one abortive attempt in 1963.

CONFIDENTIAL

22 OCT
1968

MEMORANDUM FOR THE RECORD:

SUBJECT: Newspaper Article on Herbert Itkin

On 22 October 1968, the attached article from the 15 October 1968 edition of the New York Daily News concerning James Marcus and Herbert Itkin was shown in a low key to Mr. Edward Long, Country Director ARA/CAR, by Mr. [redacted] Chief, WH/7. Mr. Long expressed no interest in the article.

[Signature]
Bob Berg
WH/7/lit

CONFIDENTIAL

New York, Tuesday, April
25, October 1950

Marcus Sentencing Postponed

The sentencing of former spy and CIA agent William James Marcus on state charges of treason, Supreme Court's sentence was put off yesterday, likely set for Nov. 6, for two more developments in the related case of

labor lawyer Herbert Klein. Marcus, 37, is serving a federal term for conspiracy to mail a \$10,000 bribe in a job bid. He was to have been sentenced in Manhattan Criminal Court on charges for which he has been indicted with Klein. Marcus pleaded guilty.

Sentencing was put off until Dec. 10 to await the outcome of Klein's effort to have his trial moved from state to federal court. Klein contends he was acting as an agent for the FBI.

Note:

The upper part of the basin has been cut off by the
West Fork, which has deposited a large amount of alluvium.
Various oil shale thin, or thin bedded layers have been
encountered near the top of yesterday's exposure. The
bedrock is a light-colored dolomitic limestone.

Note:

Notes:

December 32, in writing a fed up
to the fact that they had not
done what he said I was
not to do. I am surprised
in that because I am doing an
effort for which he had been
advised & the other person
had done.

Sent to FBI and got off with
probation. The Bureau's
theory is that he has been
recruited from state to federal
service. Should continue to be
acting as an agent for the FBI.

Reminders: do you Oliver this or does [] it?
(He prefers the latter.)

$e^{j\omega t}$

S E C R E T

MEMORANDUM FOR : Chief, WH/FI
SUBJECT : Herbert Itkin (200-1368-2)

1. There has been no Agency contact with ITKIN. Ray ROCCA, C/CI/R&A stated that CI Staff definitely never was in contact with him. Ray ROCCA's source of info on the DEJOIE-Max BOLTE-ITKIN & Company, activities was [redacted] and not ITKIN.

2. Offices checked for possible contact, all of which proved negative, were: Office of Security, Domestic Contacts Service, Domestic Operations Division, CA/3, CA/4, WH/7 and CI/R & A.

3. On 13 May 1963 ITKIN reported to DIA in San Juan the results of his meeting with DEJOIE, BOLTE, FIGNOLE and Luc STEPHEN in their formation of the Provisional Haitian Government in Exile formed in San Juan on 12 May & that ITKIN had been hired by that group as its Attorney. On 10 June 1963 ITKIN registered with the Department of State as a Foreign Agent for this group adding that he made a personal loan to DEJOIE of \$15,000.

4. A 22 May 1963 Memorandum of Conversation from the Department of State sets forth the results of an informal meeting (possibly held on 28 April 1963) attended by Forrest E. ABBUHL (Officer in Charge, Haitian Affairs, State ARA/CRA), DEJOIE, BOLTE, a (fmu) BRODIE, and ITKIN, in which DEJOIE expressed his political views, asked for U.S. support for an invasion of Haiti, U.S. recognition of the Provisional Government in Exile, etc.

5. Appropriate documents substantiating above are herewith attached.

[redacted]
y C/WH/7/CI

19 July 1968

cc: in do's off:
Bolte
Fignole
Dejoie
Itkin

Do-8765ct

18-14 July 1968
J. D. Johnson
IT 657/c1

Hawkins ITK.W (20-336828)

Security (FBI with pass.)

Security has checked this name out many times & still comes up Negative on Agency connections.

Domestic Contact Service (DCS) (Success)

No contact w/ DCS. In 1966 ITK.W's (former)

father-in-law (E. Kost Kase, a prominent attorney in Pennsylvania, Republican politician & closer to Hugh Scott) called DCS in N.Y. asking if ITK.W was affiliated in any way w/ CIA as ITK.W being of big help for CIA. DCS says that for years ITK.W has bragged of being agent or informer for CIA, but this is not true.

Domestic Operations

No record of any contact.

CA/4 - Labor - (Dairy)

No record of any contact. However, since info in DDCR file indicates some Haitians were involved w/ O.D.I.T. - CA/4 will check w/ all O.D.I.T. units and send a final advise Monday 22 July of any possible connection of ITK.W with O.D.I.T.

CIA

No record of any contact with ITK.W.

CIA/Int'l Long Range - No contact with ITK.W information by W.H. Division or CIA. Reference number 20-336828

ITKIN, Berth

on 1 Apr 68 that he found a piece of paper with
said that subject was once registered as a Covall
agent. WH/7/11 checked with State who in turn
checked with Mr. Lanvin of Registration Section
of Justice who said there is no record of Itkin
as ever having been a Duvalier registered agent.
In Jun 63 he registered as a representative of
the Dejote-Hignole provisional government in
exile and was to have been paid \$50,000 when
this government took power. No further info.

ITKIN, Berth

JUANE 1449

1. 1968
1 July 1968

Louis Dejote, record Berth Itkin, 103 Park Ave., N.Y.
as provision contact for funds at street level in. Despite
stated Itkin previously won Dejote \$200,000 and or had
provide amnt and financial training given finance late
(JULY 2 1968, 2 July 1968) — ended

Unbelievable that Itkin gave Dejote \$200,000. In fact
Dejote still get money following so that if he has this
kind of money he could have meet the info.

ITKIN, Berth

New York law or and friend of Ambassador and Mrs.
Wayne Carley (formerly of NY) called de la Salle
Revolutionary University would take place in Miami on
1 Jan. Mr. Carley did not know what such a connection
with Dejote or tellers is nor the source of his info.
(Black comment: nothing happened.) Journal April 68
Suff. Date 17 Aug 68

Article about subject appeared in the New York Times on
13 January 1968. Described as a superb story teller,
fast mover and wheeler. Article filed in 100-9-16.

ITKIN, Berth

1077

July , under the Foreign Agents Registration Act, and as follows:

Foreign Agent for Provisional GOVERNMENT OF THE REPUBLIC OF
Haiti San Juan, Puerto Rico . And various and on with Mr. Louis BRAZIS
the was Leader of the Provisional Government. On 10 Dec 1963 made payment
of \$500,000 to Louis BRAZIS (Chairman Prov Govt of the Republic of
Haiti - San Juan , Puerto Rico.)

ADDRESS: 203 Park Avenue, W.H. 12011

Telephone: 33 Greenwich Avenue, N.Y. 10013

MAIL-PERIOD
12 Oct 1968
FBI-BOSTON

C/H & A

201-836818
201-86818

"THE NEW YORK TIMES, FRIDAY, JULY 19, 1968

SIX LINKED TO ITKIN INDICTED BY U.S.

Accused of Kickback Plot
Involving Teamster Fund

By MARTIN TOLCHIN

Six men linked to Herbert Itkin — the key Government informant in the James Marcus kickback case — were indicted yesterday by a Federal grand jury in an alleged kickback conspiracy involving eight teamster union pension fund.

Itkin was not indicted, but was named in most of the overt acts charged in the indictment, and he appeared to be the mastermind figure in the conspiracy.

Itkin, who was an informant for the Central Intelligence Agency and the Federal Bureau of Investigation, testified in Federal Court that he had paid off teamster officials and criminals to arrange loans from the fund on behalf of individuals and corporations.

Itkin did not name the persons who allegedly received the payoffs. However, Government officials indicated privately that the indictment—and three previous indictments involving teamster pension funds — had resulted from Itkin's information.

Construction Involved

Yesterday's indictment charged that the six men had participated in a scheme to get a \$1,350,000 mortgage for Big Value Discount Department Stores, Inc., of 24 West 25th Street, for the construction of three discount centers in Pompano Beach, Cocoa and Fort Lauderdale, Fla.

Robert M. Morgenthau, United States Attorney, said that the men had obtained a tentative mortgage commitment from the Central States Southwest and Southeast Areas Pension Fund of the International Brotherhood of Teamsters, based in Chicago. Mr. Morgenthau added, however, that the loan never was made.

This was the fourth indictment involving the pension fund since May. Three of the

Washington Post
19 July '68
**N.Y. Jury Indicts
6 in Marcus
Kickback Case**

NEW YORK, July 18 (UPI) — A Federal grand jury indicted today six alleged associates of attorney Herbert Itkin, key figure in the Marcus kickback case, on charges of another kickback conspiracy involving mortgage applications made to the Teamsters' Union pension fund.

U.S. Atty. Robert Morgenthau identified two of the defendants, Salvatore Granello, 45, and James Plumeri, 63, both of New York, as members of the Mafia. Their codefendants were David Wenzer, 57, Great Neck, N.Y.; John Kelly, 37, Oyster Bay Cover, N.Y.; and Hyman Levine, 52, of Coral Gables, Fla., and Leonard Russo, 45, of Larchmont, N.Y.

Itkin was not indicted but was named in each of four overt acts cited in the indictment.

201-836808

UNCLASSIFIED

INTER' USE ONLY

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SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM	EXTENSION	TO	NO
DCS/Operational Support Staff 264 900 Key Bldg.	2208		DATE 12 March 1968
TO: (Officer designation, room number, and building)	DATE	OFFICERS INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)
1. CCS/Punding Mr. [redacted]	13 Mar 1968		Attached is copy of the letter our New York office sent to Kane in answer to his inquiry re ITKEI.
2.			
3.			

P.O. Box 1294
Grand Central Station
New York 17, New York
February 18, 1966

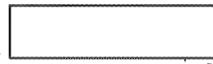
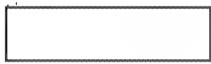
Mr. E. Kent Kane
R. D. #1
Kane, Pennsylvania

Dear Mr. Kane:

While in New York on February 15, 1966 on your way to Florida, you phoned me to inquire about a New York attorney. You will recall that I promised to make some inquiries and communicate the results to you. Please be advised that the gentleman in question is not affiliated or connected with my colleagues or myself.

I regret I was unable to convey this information to you prior to your departure from New York.

Very sincerely yours,



UNCLASSIFIED INFO USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Inquiry Concerning: CIA Connection of Herbert Itkin, New York Lawyer

FROM:		EXTENSION	NO.	
26/ EAST/OFFICE/INTL Support Staff 900 Key Building		2205	63305	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. CCS/Funding AT: [redacted]	0 MAR 1968			Per our conversation, attached is copy of our file record re: Mr. Herbert Itkin.
2.				This office has no record of direct contact with Itkin at any time.
3.				
4.				
5.				
6.				

1 copy to C/L/PL/BS 12 MAR 1968
1 copy To DC/NH
1 copy To Mr. Gaughan

CONFIDENTIAL

FOR :

Director, Domestic Contact Service

NY 1CH-66
15 February 1966

Chief, New York Field Office

Inquiry Concerning CIA Connection of Herbert Itkin,
New York Lawyer

1. A call was received on the listed telephone of the New York Office on the afternoon of 15 February 1966 concerning claims by Herbert Itkin, a ~~former CIA employee~~ ^{lawyer} practicing in New York City, to the effect that he was closely tied in to the CIA.
2. The call was made by Mr. E. Mont Kane, R.D. #1, Kane, Pennsylvania. Mr. Kane is a prominent attorney in Pennsylvania, Naval Reserve Officer (USNR 1929-47), a Republican politician who gave the present Governor and Senator Hugh Scott all references.
3. Herbert Itkin is a former son-in-law of Mr. Kane's. Itkin allegedly claimed that he had been of considerable assistance to CIA in Haiti and elsewhere. The implication was that he was a trusted CIA informant or agent, not a staff employee.
4. Mr. Kane contacted this office for two specific reasons:
 - (a) He wanted to warn CIA that Itkin was not at this time a desirable CIA contact because of doubts concerning his reliability, discretion, ability to meet his financial obligations, and mental equilibrium.
 - (b) He (Kane) did not wish to proceed any further in pursuing his (unspecified) course of action against Itkin if there were any substance to Itkin's claims. Put in another way, Kane is planning to take some action against his former son-in-law, and he wants to disprove the latter's claims of some CIA affiliation or backing before proceeding further.
5. Mr. Kane phoned the New York office from a room at the Hotel Drake, New York City, prior to his departure for

CONFIDENTIAL

NY 104-65
15 February 1966

-2-

Florida. He thought perhaps this office could clear up his problem. Recently, Ikin phoned Kane from New York and put on an alleged CIA staffer, who identified himself only as "Sharky" and who dutifully confirmed Ikin's great value to the Agency. Kane is suspicious of the whole business.

6. He explained that it would take some time to have our headquarters check this out. Although Kane would have liked an immediate response, he agreed that a written advice to his Kane, Pennsylvania, address within two weeks would satisfy him. Such a reply could be quite cryptic and need not be signed. We assumed that it would originate in Washington rather than in New York. Mr. Kane did not ask for our name and was given no name.

[Redacted] [Redacted]
CONFIDENTIAL

YES NO

REF ID: A61161

FILE TO FILE NO.

FILE BY FILE BY DATE

DECODE FILE

STANDARD MESSAGE

STANDARD REPORT

SECRET

REPRODUCTION PROHIBITED

FROM

26

ACTION

C/WA/COC 5

R/D COPY

ADVANCE COPY

UNIT

TIME

101

INFO
FILE VR, C/WA/COC 5

SECRET 292324Z FEB 68 CITE JMWAVE 1469

DIRECTOR

1469.61161

RYBKI JMOCZAN

m

REF: JMWAVE 1464 (, N 61161)

SECRET

~~SECRET~~

PAGE-2 JM WAVE 1469 S E C R E T

~~SECRET~~

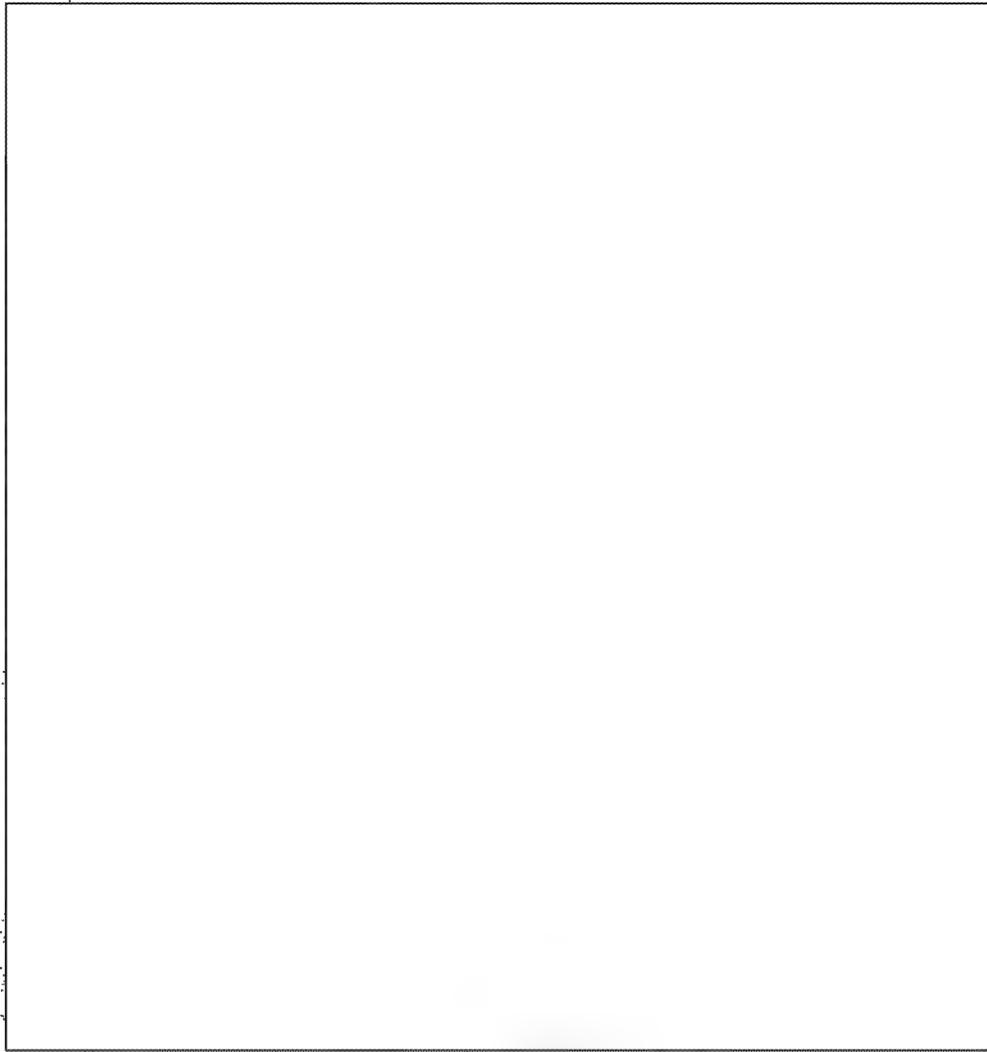
SECRET

PAGE THREE JMWAVE 1469 S E C R E T

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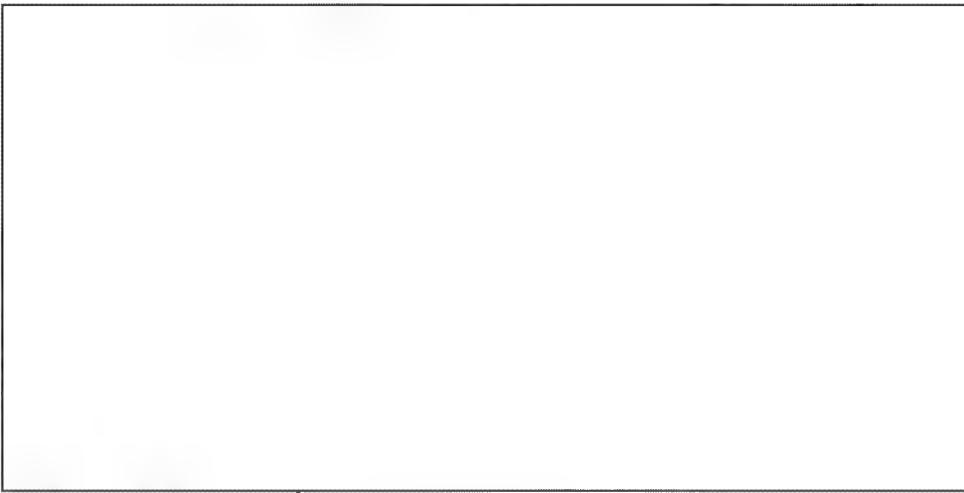
PAGE FOUR JMWAVE 1469 S E C R E T



SECRET

SECRET

PAGE FIVE JMWAVE 1469 **SECRET**



SECRET

SECRET

DEPT OF STATE DOCUMENT OFFICE OF THE CHIEF OF
DATE: 30 JUNE 1966 PROTOCOL
CLASSIFICATION: NONE GIVEN
SUBJECT: PRESIDENTIAL DELEGATION TO THE
INAUGURAL CEREMONIES AT SANTO DOMINGO, D.R.

DEPARTMENT OF JUSTICE DOCUMENT

REGISTRATION STATEMENT (REGIS. NO: 1774

NAME OF REGISTRANT: JEAN ANTOINE MAX BOLTE, AKA
MAX BOLTE

DATE: NOT LEGIBLE

CLASSIFICATION: NONE GIVEN

FBI DOCUMENT

DATE: 4 AUGUST 1964

CLASSIFICATION: SECRET

SUBJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

37 SECRET

ROUTING

1	14
2	15
3	16

DIRECTOR

FROM : JMWAVE 201-240483

C.011 DIVISION TO

ACTION: WH 8

PC DESK

INFO : DDP, SCD 6, CA 2, CA/O 4, FI, FI / INT-2, SA 8, YP, P.D.A.

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REF: WAVE 8541 (IN 15961)

EXTRACT

FORM 1-64 1389

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1-64 1389PARAPHRASED
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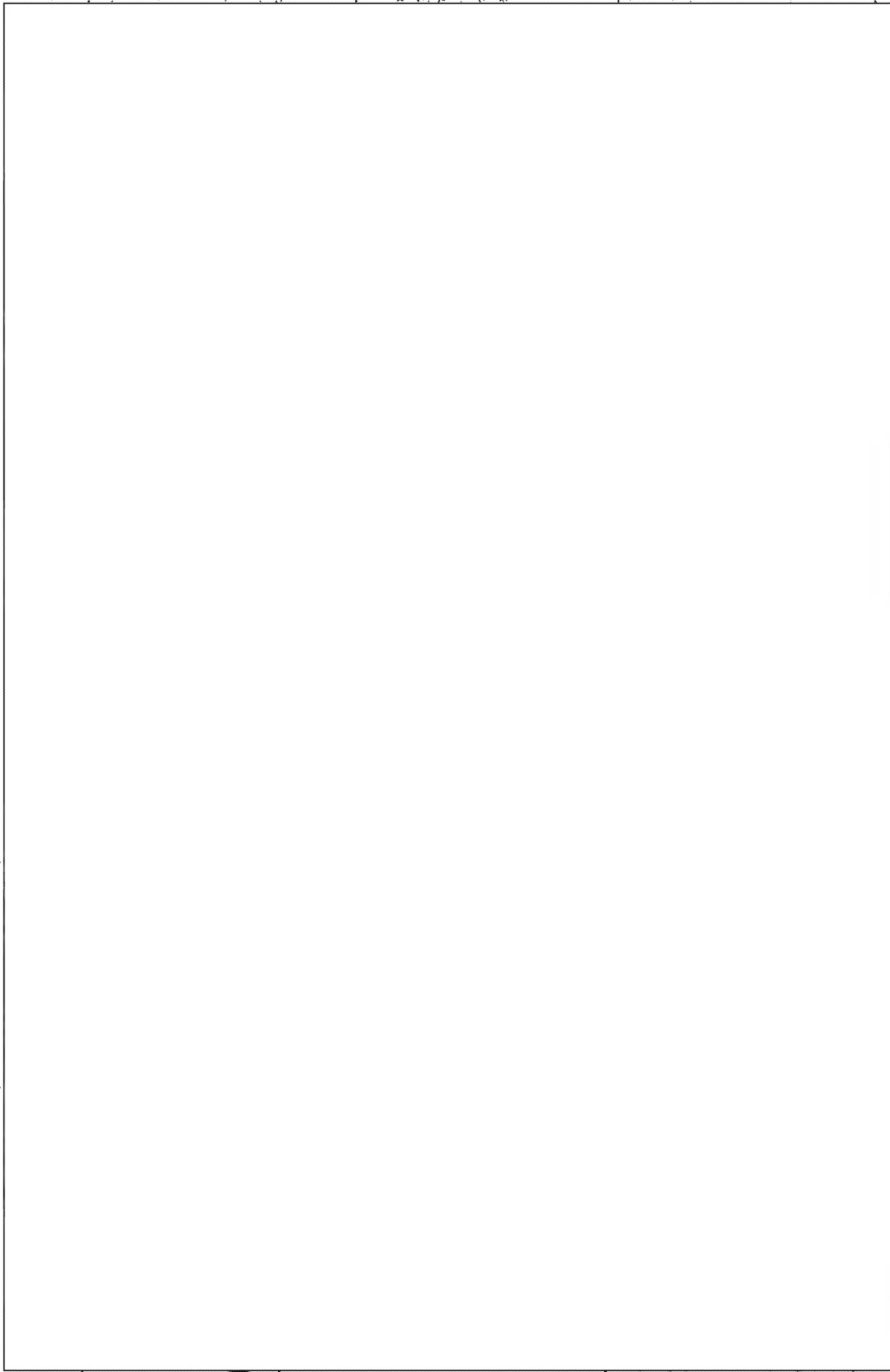
FBI DOCUMENT

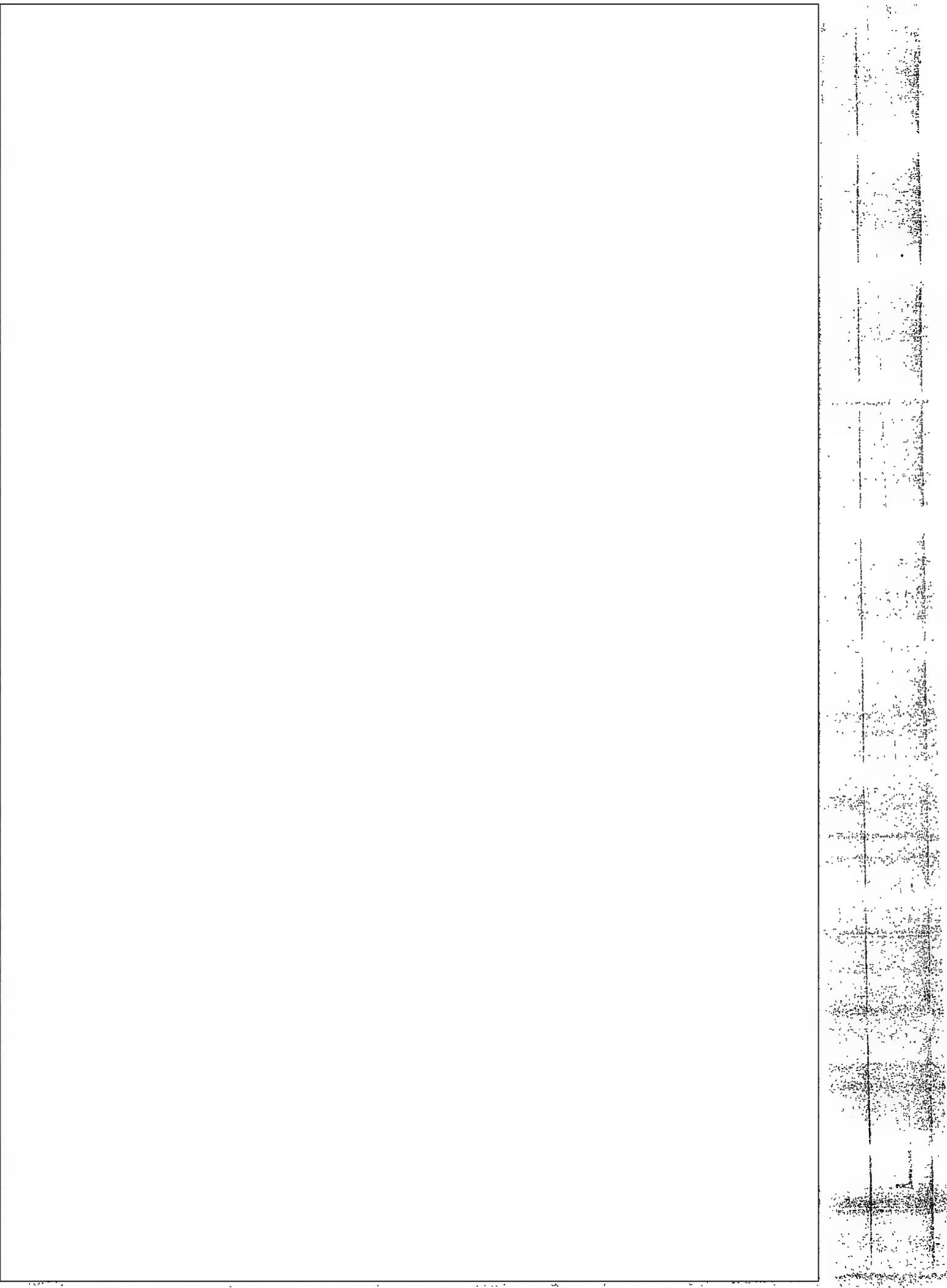
DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)





FBI DOCUMENT

DATE: 21 AUGUST 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: :PIOS DEJOIE - REGISTRATION ACT - HAITI

FBI FILE NO: NONE GIVEN (WASH., D.C.)

100-83680



TELEGRAM INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which to any person by an unauthorized person is prohibited by law.

CONFIDENTIAL

CLASSIFICATION—DISSEMINATION CONTROLS

COUNTRY

REPORT NO. TDGS

SUBJECT

DATE DISTR.

DATE OF
INFO.

PRECEDENCE

PLACE &
DATE ACQ.
APPRAISAL

REFERENCES

IN 94397

SOURCE

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

1. THE FORCE INVADING HAITI ON 6 AUGUST 1963 REPRESENTS ALL OF THE HAITI EXILES AND IS NOT REPRESENTATIVE ONLY OF THOSE ASSOCIATED WITH LEON CANTAVE. [REDACTED]

THE PRESIDENT OF THE ORGANIZATION OF AMERICAN STATES SOME TIME AGO ARRANGED THAT ALL OF THE HAITIAN EXILE GROUPS SHOULD ACT TOGETHER AS ONE BODY.

2. THE FORCE IS COMPOSED OF 500 ARMED MEN RATHER THAN THE 250 FIRST REPORTED BY THE PRESS. THE GROUP HAS 1500 ARMED MEN STANDING BY. [REDACTED] COMMENT. WHERE THE GROUP IS STANDING BY IS NOT STATED.)

CONFIDENTIAL

CLASSIFICATION—DISSEMINATION CONTROLS

CACDP I
[REDACTED]
[REDACTED]
[REDACTED]

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	DIC	AID	USAID	OCE	ONE	GCR	ORR	DSI	CO
STATE/DIR																

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS.

(25-25)

CONFIDENTIAL <small>(WHEN FILLED IN)</small>	CLASSIFICATION - DISSEMINATION CONTROLS	TDCS	IN 04297
			PAGE ?
<p>3. THE FORCE MUST RAISE U.S. \$250,000. IN ORDER TO MAKE THE INVASION SUCCESSFUL. HALF OF THAT AMOUNT HAS ALREADY BEEN RAISED IN EUROPE. HERBERT ITKIN, A NEW YORK ATTORNEY REPRESENTING LOUIS DEJOIE AND OTHER HAITIAN EXILE GROUPS, IS PHONING AMERICAN BUSINESSMEN IN AN ATTEMPT TO RAISE THE OTHER HALF.</p>			

CONFIDENTIAL <small>(WHEN FILLED IN)</small>	END-OF MESSAGE
	CLASSIFICATION - DISSEMINATION CONTROLS

FORM 241 USE PREVIOUS EDITIONS
143

AMG 2-63 05-23-44-07

CONTINUATION OF TDCS INFORMATION REPORT

STATE DEPT DOCUMENT - MEMORANDUM OF CONVERSATION

DATE: 22 MAY 1963

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VIEWS OF HAITIAN OPPPOSITION LEADER LOUIS DEJOIE

FILE NO: 619192

14-00000

DEPT. OF DEFENSE INTELLIGENCE INFORMATION REPORT
DATE: 16 MAY 1963
CLASSIFICATION: CONFIDENTIAL - NO FOREIGN DISSEM
SUBJECT: HAITIAN GOVERNMENT IN EXILE
REPORT NO: 2231011563 (Puerto Rico)

